

OPEN SESSION AGENDA



Date Wednesday, January 26 , 2022

Time: 9:00 am

Place 4140 Patterson Avenue
 Baltimore, MD, 21215

Call-in Phone: 1-240-454-0887, Access Code: 2429 783 6807

Mission Statement

The mission of the Board of Nursing is to advance safe quality care in Maryland through licensure, certification, education and accountability for public protection.

The Board of Nursing operates under the Maryland Nurse Practice Act, Health Occupations Article, Section 8. The Board has authority to adopt regulations as necessary to carry out provisions of the law. The Board is mandated to regulate the practice of Registered Nurses, Licensed Practical Nurses, Advanced Practice Registered Nurses, Certified Nursing Assistants, Certified Medication Technicians, Licensed Electrologists, and Licensed Direct Entry Midwives.

PLEASE NOTE: *The meeting will be in Open Session from 9:00 am until approximately 10:00 am. Upon completing the Open Session agenda, the Board expects to close the meeting in accordance with MD Code/Ann., Gen. Prov. §3-305. During the Closed Session, the Board may also perform quasi-judicial and administrative functions*

1. Call to Order

Board President/ Designee

- A. Roll call and declaration of quorum
- B. Board of Nursing Updates
- C. Review of Open Session Minutes for approval

Gary Hicks, Board President
Karen Evans, Executive Director
TABLED

2. Approval of Consent Agenda

3. Discussion of Items Removed from the Consent Agenda

A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval:

- 1. Beacon Institute CNA/GNA Training

B. Renewal of Approved Certified Nursing Assistant Training Programs:

- 1. Allegany College GNA
- 2. Community College Baltimore (Essex,Dundalk, Randallstown)
- 3. Fresenius Kidney CNA/DT
- 4. Health Focus GNA

C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Program

- 1. Anne Arundel Community College—Gloria Mason R054810
- 2. Anne Arundel County School Health—Sheri Sutton R176296
- 3. Center of Applied Technology-South –Tracy Marcalus R116894
- 4. Community College Baltimore County (Essex)—Margaret Mary Lennon R219036
- 5. Community College Baltimore County (Essex)—Adanna Agbo R159217
- 6. Fresenius Kidney Care---Mitzi Fishman R188967
- 7. Genesis Waldorf Center -Joan Gannon R072530
- 8. Health Focus---Sandra Mosley R142457
- 9. IT Works Learning Center-Jessica Lann R140342
- 10.IT Works Learning Center—Sharon Harper R148063

- 11. Montgomery County School Health—Debra Bitonti R167260
- 12. Wor-Wic Community College—Mary Williams R086941

D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:

4. Education

Items 4(A - E) have been reviewed and recommended for approval by the Practice and Education Committee

Sheila Green
*Nursing Program Education
Consultant*

- A. Allegany College of Maryland Action Plan Report
- B. Allegany College Of Maryland Faculty Waiver
 - 1. Request: Ms. Renee Douthitt
- C. Hagerstown Community College Faculty Waiver
 - 1. Request: Ms. Ashton Taylor
- D. Towson University Substantial Modification
 - 1. Request for Entry Level Masters in Science Nursing
 - 2. Education Program (ELMS)
- E. Adoni Health Institute (Closed LPN Program in Delaware): Not Substantially Equivalent

5. Certification

Tabled

Jaray Richardson
Manager, Certification

6. Licensure and Advance Practice

Tabled

Kellie Smith
Manager, Renewals

7. Legislative Affairs

- A. Clinical Nurse Specialist (CNS) Regulations - FYI
- B. APRN Delegation of Tasks Regulations - FYI
- C. Clinical Nurse Specialist (CNS) Job Descriptions Research*
- D. 2022 Legislative Session Overview
- E. January Legislative Memorandum
- F. Temporary Nursing Assistants

Iman Farid
Health Policy Analyst..

***Karen Evans**
Executive Director

8. Direct Entry Midwives and Electrology

Item 9 A and B have been reviewed and recommended for approval by the Electrology Practice Committee

Monica Mentzer
Manager, Practice

- A. Notification to the Board from Chablis Lakes, LE (E01472) to open an electrolysis practice
- B. Request to the Board to approve the 2021 Renewal Application to Practice Electrology for:
 - 1. Sarah Stauffer, LE (E01465)
- C. Direct-Entry Midwifery Committee members completing their terms of appointments December 31, 2021
 - 1. Dr. Harold Fox (MHA Representative)
 - 2. Dr. Kai Parker, LDEM (LDEM Member)
 - 3. Elizabeth Reiner, LDEM (LDEM member)
 - 4. Jessica Watkins (Consumer member)-seeking reappointment

9. Quarterly Reports

(Quarterly Reports are presented during January, April, July, October)

Due to the security breach incident that is affecting all State agencies ability to access electronic data, files and information, these reports will be presented at a later date.

10. Other

***Karen Evans**
Executive Director

- 1. PDMP Committee Board Member
- 2. Open Meeting Act
- 3. CNA Subcommittee Request